

PUBLIC NOTICE

AGENDA FOR REGULAR MEETING #1882

Tuesday, November 5, 2013 at 7:30 PM

Village Hall Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 5th day of November, 2013 at 7:30 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
- II. Roll Call
- III. Persons Desiring to be Heard
- IV. Consideration of Minutes:
 - October 15, 2013 Regular Meeting
- V. Communications
- VI. Committee Reports
 - A. Building Board – 6:50 PM
 1. Building Permit:
 - a. Fence, 13113 W. Lancaster Avenue
 - B. Finance Committee – 7:05 PM
 1. Review and Approve Current Invoices
 - C. Park & Recreation Commission
- VII. Report of the Administrator
- VIII. New Business
 - (A) Public Hearing to Amend the Village of Butler's Flood Plain Ordinance to Remain Compliant with the National Flood Insurance Program.
 - (B) Discussion and Possible Action on Approving Ordinance 13-02; an Ordinance Repealing and Recreating Section 13-1-54(5) B, of the Municipal Code of Ordinances of the Village of Butler, Wisconsin Floodplain Zoning Ordinance.
 - (C) Discussion and Possible Action on Bartender's License(s).
 - (D) Discussion and Possible Action on Approving Current Invoices.
 - (E) Discussion and Possible Action on Reviewing the Current Ordinance Pertaining to the Keeping of Fowl in Residential Areas and Consideration of Scheduling a Public Hearing for Updates to the Village Zoning Code.
 - (F) Discussion and Possible Action on a Citizen Appointment to the Park and Recreation Committee.
 - (G) Discussion and Possible Action on the Review of the Proposed 2014 Expenditures Budget.

- IX. Consider Going Into Closed Session Pursuant to Wis. Stats. 19.85(1)(c) for purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Item(s) of discussion: Performance Evaluation of a Department of Public Works Employee

- X. After completion of business in Closed Session reconvene into Open Session to consider possible action(s) with respect to Closed Session agenda items.

- XI. Adjournment

Dated: November 1, 2013

VILLAGE OF BUTLER

Richard A. Ensslin, President

Jesse Thyges, Administrator/Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.